



*Developing youth who are*  
**CAPABLE**  
**CONFIDENT &**  
**CONTRIBUTING**

Lakeview Academy Board of Trustees Meeting

October 13, 2016

527 West 400 North Saratoga Springs Utah

■ All times listed are approximate and the board reserves the right to vote on any item on the agenda)

The mission of Lakeview Academy is to develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity and character development.

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what is should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1. Welcome and Roll Call (7:04 p.m.)

Board Members in attendance: Maggie Thomas, Alan Daniels, LaRie Nelson, Jamie Holt

Board Members absent: Tyler Shimakonis, Peter Chamberlain

Other attendants: Lincoln Filmore, Nicole Desmond, Rick Veasey

Public visitors in attendance: none.

2. Pledge of Allegiance (7:05 p.m.)

3. Charter Training (7:06 p.m.)

a. Grievance Training

Alan brought up the purpose of the grievance policy; pointed out anyone who is a part of the school can file a grievance policy. After reviewing the policy the grievance can go to Mr. Veasey or the Director. Conflict resolution happens before a grievance is filed. If the results of the conflict was not satisfactory or do not like the response from Mr. Veasey, a grievance is brought to the board. Time frames are set up in the policy.

4. Reports (7:21 p.m.)

a. Director's Report

Leo intervention is based upon need and willingness to participate.

7th grade did a language arts enhancement day had Utah authors who have been published to come.

Math being reviewed.

Elementary Stem Rotation is being very well received. Student enjoying the "bubble."

Enrollment: 1018 students beyond full enrollment budgeted for 990

Year to date 11 students withdraw.

Lakeview was in the news for the new space simulators.

b. Board Member Reports (7:35 pm)

Alan went to UPCA's training. Calendar for charter specific deadlines

c. Financial Reports Ending August 31, 2016 (7:37 pm)

Lincoln Filmore brief synopsis of board member training briefly.

i. Balance Sheet Report Ending August 31, 2016

ii. Cash Flow Report Ending August 31, 2016

iii. Income Statement Report Ending August 31, 2016

iv. Check Register Report Ending in August 31, 2016

5. Public Comment (7:49 p.m.)

No public persons in attendance.

6. Board Business (7:50 p.m.)

a. Board Event and Assignment Calendar

SAC and student government, grades running the Halloween day .

Red Ribbon Week and each day communications to family about that.

JOG A THON did well.

Rick Veasey explains SAC monetary commitment.

7. Consent Agenda (7:58 p.m.)

**MOTION BY LaRie Nelson FOR CONSENT AGENDA**

**MOTION PASSED (3-0 Larie Nelson, Jamie Holt, Maggie Thomas) (Alan Daniels- abstain)**

- a. School Land Trust Expenditures
- b. Financial Report Ending August 31, 2016
- c. Minutes September 8, 2016
- d. Snow Removal Contract
- e. Income Statement Report Ending in August 31, 2016
- f. Select Health Insurance Renewals

8. Action Items (8:00 pm)

A. Conflict of Interest Forms for Jamie and Maggie to sign and give to Nicole. Jamie handed her to Nicole during the meeting. Follow with Maggie to ensure her's was handed in. Maggie sent reply to email stating that she did turn her signed form into Nicole. No more follow up needed.

B. Board Job Descriptions-

Alan Daniels to red line review the board job descriptions to board members to review and talk about at the next months agenda/meeting.

C. UCA Report (8:15pm)

Director Veasey explained the report for funding purposes.

Rick will changes the dates under section 1.2.1. to this school year 2016-2017 before submitting it.

**MOTION TO APPROVE UCA REPORT WITH NOTED CHANGES TO DATES:**

**MOTION PASSED (3-0 Larie Nelson, Jamie Holt, Maggie Thomas) (Alan Daniels- abstain)**

9. Closed session not entered.

**10. Motion to Adjourn BY LARIE NELSON (8:23PM) MOTION PASSED (3-0 LaRie Nelson, Jamie Holt, Maggie Thomas) (Alan Daniels - abstain)**